

**ANNUAL NOTICE OF REGULAR MEETING SCHEDULE
OF THE BOARD OF DIRECTORS OF THE PROVO CITY/UTAH COUNTY ICE
SHEET AUTHORITY OF UTAH COUNTY, UTAH FOR THE YEAR 2012**

PUBLIC NOTICE is hereby given that the 2012 Annual Meeting Schedule of the Board of Directors of the Provo City/Utah County Ice Sheet Authority of Utah County, Utah, is as follows:

Regular meetings of the Board of Directors of the Provo City/Utah County Ice Sheet Authority of Utah County, Utah, will be held during 2012 at the county seat of Utah County on the third Wednesday of February, June, August and December, from 3:00 p.m. until finished, unless otherwise changed by action of a quorum of the Board of Directors of the Provo City/Utah County Ice Sheet Authority of Utah County, Utah, and on the fourth Wednesday of April and October from 10:00 a.m. until finished, unless otherwise changed by action of a quorum of the Board of Directors of the Provo City/Utah County Ice Sheet Authority of Utah County Utah. All regular meetings of the Board of Directors of the Provo City/Utah County Ice Sheet Authority of Utah County, Utah, will be held in the Olympic Room of the The Peaks Ice Arena, 100 North Seven Peaks Boulevard, Provo, Utah, unless otherwise changed by action of a quorum of the Board of Directors of the Provo City/Utah County Ice Sheet Authority of Utah County, Utah.

**2012 REGULAR MEETING DATES FOR THE BOARD OF DIRECTORS OF THE
PROVO CITY/UTAH COUNTY ICE SHEET AUTHORITY OF UTAH COUNTY, UTAH**

February	15	3:00 p.m.
April	25	10:00 a.m.
June	20	3:00 p.m.
August	15	3:00 p.m.
October	24	10:00 a.m.
December	19	3:00 p.m.

A regular meeting may be canceled without notice by action of a quorum of the Board. When, because of unforeseen circumstances, it is necessary for the Board to hold an emergency meeting to consider matters of an emergency or urgent nature, the best notice practicable shall be given. No such emergency meeting of the Board shall be held unless an attempt has been made to notify all of the members of the Board and there is a majority vote in the affirmative to hold the meeting.

All regular meetings of the Board shall be open to the public unless closed by the Board in the manner described in Section 52-4-202, Utah Code Annotated, 1953 as amended, and, for a purpose described in Section 52-4-204, Utah Code Annotated, 1953 as amended.

ADOPTED AND APPROVED this 15th day of February, 2012.

BOARD OF DIRECTORS OF THE PROVO
CITY/UTAH COUNTY ICE SHEET
AUTHORITY OF UTAH COUNTY, UTAH


E. KENT SUNDBERG, CHAIR